

75.
 Rooms Y. M. L. A. Feb. 6th 1875.
 Regular Meeting of Board.

Present, R. Mamille, Sec. Pres. O. D. Shepherd,
 Rev. R. B. Put. J. B. Van Buren, Geo. D. Cook,
 E. E. Hendrick, J. W. Atkin, and E. Francis

Minutes of last Meeting read and approved.
 The Secretary reported that he carried out the order of
 Board in regard to the notification of Members to
 attend nomination meeting on Feb 2nd 1875, and that
 the meeting had taken place.

Book Committee reported the receipt of 134 new
 volumes, that the abs. had been numbered and labeled,
 and a bill of \$162 presented for the same. Ordered paid.
 A bill for Magazines was also presented by Mr
 Cook amounting to \$12.77 and ordered paid.

Lecture Com. reported the receipt of the following bills:

Bill of A. W. Cook for Printing	\$15.75
" " E. A. Benedict do	44.70
" " O. D. Shepherd for Printing &c	8.00
" " Mrs. R. C. H. G. - Printing	4.00

All were ordered paid.

Examining Com. appointed at last meeting made
 the following report:

To R. Mamille, President, and other Directors
 of the Young Men's Library Association of Carbondale,
 The Committee appointed by the Board in pursuance
 of the authority vested in them by Article IV. Sec. 8,
 Clause 3, of the Constitution, which reads as follows:
 "A committee shall be appointed by the Board each
 year to examine the books and other property of the
 Association, and to report thereon at least one month
 previous to the Annual Meeting", having had it power
 extended so as to cover an examination of the accounts
 of the Association as well as the "books and other property",
 having finished its labors respectfully submit the following
Report.

The Library of the Association, ^{comprised} at the present time
 812 volumes. Of this number 58 vols. have been